December 18, 2024 (5:00 P.M. Regular Meeting)

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF TULSA, OKLAHOMA,

scheduled for Wednesday, December 18, 2024, at 5:00 P.M in the City Council Chamber, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Friday, December 13, 2024, at 4:13 P.M.

CALL TO ORDER

Chair Lakin called the meeting to order at 5:08 P.M.

ROLL CALL:

Hall-Harper	Present	Bengel	Present
Archie	Present	Decter Wright	Present
Dutton	Present	Lakin	Present
Bellis	Present	Bush	Present
Gilbert	Present		

Present: 9
Absent: 0

STAFF PRESENT

Jack Blair, City Attorney Lori Doring, Secretary to the Council Chris Baughman, Council Staff

1. RECEIPT & FILING OF MINUTES

- a. Minutes of Special Meeting held at 2:45 PM on December 2, 2024. [CC 12/18/24] 24-1157-1
- b. Minutes of Regular Meeting held at 4:00 PM on December 4, 2024. [CC 12/18/24] 24-1158-1
- c. Minutes of Regular Meeting held at 5:00 PM on December 4, 2024. [CC 12/18/24] 24-1158-2

Councilor Decter Wright moved to approve 1.a - 1.c. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Archie	Yea	Decter Wright	Yea
Dutton	Yea	Lakin	Yea
Bellis	Yea	Bush	Yea
Gilbert	V_{ea}		

Gilbert Yea

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

2. <u>APPOINTMENTS & REAPPOINTMENTS</u>

a. No items this week.

3. PUBLIC HEARINGS

a. No items this week.

December 18, 2024 (5:00 P.M. Regular Meeting)

4. MAYOR'S ITEMS

a. Mayor's report on community events, briefing on City activities, City efforts, and new business.

Mayor Nichols provided updates on appointments to Authorities, Boards, and Commissions, discussed expanded Community Response Team hours and increased law enforcement in downtown Tulsa, and announced the launch of the Violence Intervention Initiative.

Public Comments: John Huffines – 4.a.

Councilor Hall-Harper left the meeting at 5:14 P.M.

- b. Confirmation of the Mayor's designation of Temporary Mayor(s) in his absence, temporary disability, or in the event of a vacancy in the Office of the Mayor. Designees in descending order: Laurel Roberts, Dana Walton. (Authority: Tulsa City Charter, Article III, Section 1.3) [UED 12/18/24; CC 12/18/24] 24-1155-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by the City-County Library Commission of Tulsa County of property located at 1017 N. Greenwood Ave. E., Parcel 658, Greenwood Addition, required for IDP 182417, for the Rudisill Library Storm Improvements Project. (CD-1) [CC 12/18/24] 24-1160-1
- d. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Miami Fire Department in the amount of seven hundred fifty dollars (\$750.00) for Matt Phippen to travel to Miami, FL on January 27-29, 2025, to participate in assessing the Miami Fire Department captain exam. [CC 12/18/24] 24-1161-1
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Dr. Martin Luther King, Jr. Walk in Peace scheduled for January 19, 2025, starting at 701 S. Cincinnati Ave. (CD-4) [CC 12/18/24] 24-1166-1
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: 46th Annual Dr. Martin Luther King, Jr. Parade scheduled for January 20, 2025, starting at 700 N. Detroit Ave. (CD-1) [CC 12/18/24] 24-1167-1
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center January 2025 Events scheduled for January 1-31, 2025, at 300 S. Denver Ave. (CD-1,4) [CC 12/18/24] 24-1168-1

Public Comments:

John Huffines -4.d, 4.e, 4.f.

Councilor Decter Wright moved to approve 4.b - 4.g. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Absent	Bengel	Yea
Archie	Yea	Decter Wright	Yea
Dutton	Yea	Lakin	Yea
Bellis	Yea	Bush	Yea
Gilbert	Yea		

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

5. <u>AUTHORITIES, BOARDS & COMMISSIONS</u>

a. No items this week.

6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing portions of certain Public Ways, requested by Jaime Skipper, Wallace Design, for property located at 415 E. Independence Ave., in the Amended Plat of Davis Wilson Heights, including Davis Circle, Wilson Drive, and Detroit Ave., for future development. (CD-1) [PW 12/18/24; CC 12/18/24; CC 1/8/25] 24-1152-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a certain Public Way, requested by Mike Thedford, Wallace Design, for property located north of the NW/c of E. 11th St. and S. 193rd E. Ave., Indian Hills, including a portion of 7th St., for future development. (CD-6) [PW 12/18/24; CC 12/18/24; CC 1/8/25] 24-1153-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending and correcting Ordinance No. 25448, adopted by the Tulsa City Council on October 30, 2024, and approved by the Mayor on November 6, 2024, closing a portion of a certain Drainage Easement of the City of Tulsa, in which the legal description contained a scrivener's error. [PW 12/18/24; CC 12/18/24; CC 1/8/25] 24-1154-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance of the City of Tulsa, Oklahoma, changing the name of the street now designated as "State Farm Boulevard" to "East 48th Street South"; requesting that City Departments, Governmental Entities, Property Managers and First Responders adjust their records, maps and signage accordingly. (Decter Wright) [PW 12/18/24; CC 12/18/24; CC 1/8/25] 24-1169-2

Without objection, items 6.a - 6.d were forwarded to the next Council meeting.

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7793 from RS-3 to OL for property located east of the NE/c of E. 35th St. S. and S. Peoria Ave. requested by Stacy Park, LLC. (Property owner: Sharon Wann) (CD-9) (TMAPC voted 10-0-0 to recommend APPROVAL of OL zoning.) [UED 12/4/24; CC 12/11/24; CC 12/18/24] 24-1126-3
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7794 from RS-3 and OL to RS-4 for property located south and east of the intersection of E. 33rd St. N. and N. Norfolk Ave. requested by Select Design. (Property owner: Boomtown Development Company) (CD-1) (TMAPC voted 10-0-0 to recommend **APPROVAL** of RS-4 zoning.) [UED 12/4/24; CC 12/11/24; CC 12/18/24] 24-1127-3

Councilor Decter Wright moved to approve 7.a - 7.b. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Absent	Bengel	Yea
Archie	Yea	Decter Wright	Yea
Dutton	Yea	Lakin	Yea
Bellis	Yea	Bush	Yea

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		Gilbert	Yea				
		Yeas: 8	Nays: 0	Absent: 1	Abstentions: 0		
		Motion ca	rried.				
8.	COUNCI	L ITEMS					
	a.				urrent community events, activities, ents and reports, no discussion will		
		Councilor Gilbert wished everyone a safe, healthy, and happy holidays.					
		Public Cor John Huff					
		Councilor	Hall-Harper retur	rned at 5:21 P.M.			
9.	NEW BU	SINESS					
	a.	No items t	this week.				
10.	HEARI	NG OF AP	<u>PEALS</u>				
	a.	No items t	this week.				
11.	HEARI	NG OF PU	BLIC COMMEN	NTS			
	a.	Ricky Martin – Concerns regarding Covanta Tulsa Renewable Energy, LLC's application for solid waste permit modification. [CC 12/18/24] 24-1162-1					
		Ricky Ma	rtin addressed the	Council.			
12.	<u>ADJOU</u>	RNMENT					
	a.	Adjournm	ent.				
		Chair Lak	in adjourned the r	meeting at 5:26 P	.М.		
		Phil Lakin	n, Jr., Chair of the	Council			
		Lori Dorir	ng, Secretary to th	e Council			